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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CONCORD CAPITAL MANAGEMENT, LLC, on behalf of the Concord Life Insurance Plan,

Plaintiff,

Case No.: 11-civ-8864

٧,

ECF Case

THE NORTHWESTERN LIFE INSURANCE COMPANY, EARLE H. JOHNSON, MICHAEL J. MULLARNEY, ELLEN S. SINGER, John and Jane Does 1-10, and XYZ Corps., 1-10

Defendants.

STIPULATION OF DISMISSAL WITH PREJUDICE

WHEREAS, pursuant to Federal Rule of Civil Procedure, Rule 41(a)(1), parties to litigation may, by stipulation, dismiss claims with prejudice and such stipulation shall effect a dismissal with prejudice of those claims; and

WHEREAS, the parties to this the above-captioned matter (the "Action") have resolved to dismiss the Action with prejudice in accordance with the provisions of the "Settlement Agreement and Release" entered into among the parties;

NOW, THEREFORE, all parties, by and through their respective attorneys, hereby STIPULATE to:

- (1) Voluntarily dismiss this Action with prejudice with respect to all claims asserted within this Action.
- (2) All parties shall bear their own costs and expenses incurred in connection with the Action, except as may be expressly provided otherwise within the Settlement Agreement and Release.

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IT IS FURTHER HEREBY STIPULATED AND AGREED that this Stipulation may be executed in counterparts and that such shall have the same force and effect as original signatures.

IT IS FURTHER HEREBY STIPULATED AND AGREED that for the purposes of this Stipulation, facsimile or electronic signatures shall be deemed to have the same force and effect as originals.

Dated: New York, New York March 4, 2013

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UNITED STATES DISTRICT JUDGE